

STATE OF NEVADA

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Governor

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PHILIP E. LARSON, Chairman
SANDRA MASTERS, Vice-Chairman
BRENT C. ECKERSLEY, ESQ., Board Member



BRUCE BRESLOW
Director

BRIAN SCROGGINS
Commissioner

YVONNE V MARTINEZ
Executive Assistant

DEPARTMENT OF BUSINESS AND INDUSTRY
**LOCAL GOVERNMENT EMPLOYEE-MANAGEMENT
RELATIONS BOARD**

2501 E. Sahara Avenue, Suite 203, Las Vegas, Nevada 89104
(702) 486-4504 • Fax (702) 486-4355
www.emrb.state.nv.us

July 31, 2013

**MINUTES OF THE MEETING OF THE LOCAL GOVERNMENT
EMPLOYEE-MANAGEMENT RELATIONS BOARD**

A board meeting of the Local Government Employee-Management Relations Board, properly noticed and posted, pursuant to the Nevada Open Meeting Law, was held on **Tuesday, July 9, 2013**, at the hour of **8:00 a.m.** at the **Local Government Employee-Management Relations Board, 2501 E. Sahara Avenue, Suite 203, Las Vegas, Nevada.**

The following Board members were present: Philip E. Larson, Chairman
Sandra Masters, Vice - Chairman
Brent C. Eckersley, Esq., Board Member

Also present: Brian Scroggins, EMRB Commissioner
Scott Davis, Esq., Deputy Attorney General

Item 1 The Board meeting was called to order by Philip E. Larson , Vice-Chair Tuesday, July 9, 2013, at the hour of 8:00 a.m. ***The board welcomed newly appointed Board Member Brent C. Eckersley, Esq. and Governor Sandoval also re-appointed Sandra Masters to the Board.***

Item 2 Public Comment. ***No Public Comment was offered.***

Item 3 Election of Chairman and Vice - Chairman. ***Philip E. Larson was elected Chairman and Sandra Masters was elected Vice - Chairman.***

Item 4 Approval of Minutes
The Board approved the minutes from the June 24 & 25, 2013 Board Meeting.

Item 5 **Hearing.**

A. Case No. A1-046064, Las Vegas Police Protective Association Metro, Inc., and Sherry Harney vs. Las Vegas Metropolitan Police Department, ***Chairman Larson convened the Hearing at 1:00 p.m. The parties announced, and the Board accepted, a Stipulated Dismissal with Prejudice but asked the Board to***

retain jurisdiction until the submittal of a formal stipulation.

Item 6 *Interview and possible selection for appointment of Applicants for the position of EMRB Executive Assistant/Board Secretary.*

Individuals interviewed were:

Pam Dietz	Joanna Gierer
Kaci Kerfield	Kathy Luna (withdrawn by self)
Yvonne Martinez	Dina Wirt

The EMRB Board held interviews on Tuesday, July 9, 2013 beginning at 8:00 a.m. After the interviews, the Board selected Yvonne Martinez and asked Commissioner Scroggins to extend an offer.

Item 7 *Deliberations/Discussions/Pronouncement of Order.*

A. Stipulations

1. Case No. A1-046076, Las Vegas City Employees Association vs. City of Las Vegas. ***Board accepted the Stipulation to extend the deadline for filing of pre-hearing statements.***
2. Case No. A1-046092, Washoe County School Police Officers Association vs. Washoe County School District. ***Board accepted the Stipulation to Extend Time for Respondent to File Pre-Hearing Statement.***

B. Miscellaneous

1. Case No. A1-046091, Jarod Barto, Jonathan Christensen, Alexander Cortez-Debonar, Sadie Helm, Kyle Hurley, Brady Kiesel, Elliott Kleven, Michael McFate, Bryson Prisbrey, Cynthia Reveles, Brian White vs. City of Las Vegas. ***Board approved the Petitioners' Motion to Amend Complaint.***

Item 8 *Schedule of Board meetings*

The next Board meeting is scheduled for **August 13, 14, & 15, 2013.**

September 10, 11, & 12, 2013
October 8, 9, & 10, 2013
November 12, 13, & 14, 2013
December 10, 11, & 12, 2013
January 7, 8, & 9, 2014
February 11, 12, & 13, 2014
March 11, 12, & 13, 2014

All Board Meetings are subject to change or cancellation, subject to the needs of the Board and

the Agency. Additional meetings may be scheduled as need arises. *The board discussed the dates for upcoming meeting without changes, but agreed to go dark in December.*

Item 9 Status of Cases and update of legal matters by the Nevada State Attorney General's Office. *A status report was made by Scott Davis, Esq., Deputy Attorney General. Mr. Davis reported on the status of the Las Vegas Metro v. Charles Jenkins petition for judicial review, and reported that a new petition for judicial review had been filed in the case of Ajay Vakil v. Clark County.*

Item 10 Status of Cases by Commissioner Scroggins. *A status report was made by Brian Scroggins, EMRB Commissioner. Mr. Scroggins answered any questions from the Board about the Case Log.*

Item 11 Agency personnel, administrative & budget matters.

- A. Status report and discussion of Administrative matters.
A status report was made by Brian Scroggins, EMRB Commissioner. The report included a brief summary of office operations.
- B. Discussion of recruitment for Executive Assistant/Board Secretary position.
See Item #6 on this agenda.

Item 12 Items for future agendas. *There were no items for future agendas.*

Item 13 Public Comment. *No Public Comment was offered.*

Respectfully submitted,

Brian Scroggins
EMRB Commissioner